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REYNOLD N. HOOVER  
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August 15, 2000

Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

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-08/22/00--01019--001  
\*\*\*\*\*87.50 \*\*\*\*\*87.50

Re: Incorporation of The North Florida InfraGard Chapter, Inc.

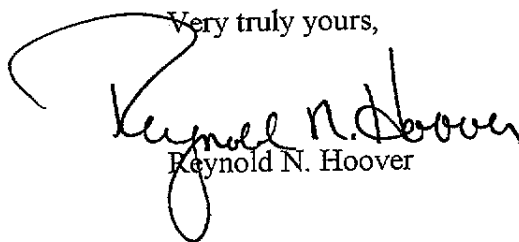
To Whom It May Concern:

Enclosed for filing is an original and one copy of the articles of incorporation for The North Florida InfraGard Chapter, Inc., a not for profit corporation.

A check for \$87.50 is also enclosed for the filing fee, a certified copy and a certificate of status.

Call me, at (904) 359-7700, if you have any questions.

Very truly yours,

  
Reynold N. Hoover

Enclosures

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
00 AUG 22 PM 9:09

8/28/00

00 AUG 22 AM 9:09

**ARTICLES OF INCORPORATION  
IN COMPLIANCE WITH CHAPTER 617, F.S.  
(NOT FOR PROFIT)  
OF  
THE NORTH FLORIDA INFRAGARD CHAPTER, INC.**

**ARTICLE I – NAME**

The name of the corporation shall be THE NORTH FLORIDA INFRAGARD CHAPTER, INC., a not for profit corporation.

**ARTICLE II – PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation shall be in St. Johns County, Florida, at:

The North Florida InfraGard Chapter, Inc.  
830-13, A1A North #203  
Ponte Vedra, Florida 32082

**ARTICLE III – PURPOSE**

The purpose for which the corporation is organized is to increase the security of the United States national infrastructures through ongoing exchanges of information relevant to infrastructure protection and through education, outreach, and similar lawful efforts to increase awareness of infrastructure protection issues.

**ARTICLE IV – MANNER OF ELECTION**

The Executive Committee of the corporation shall be formed from the directors of the corporation and elected annually by the voting members of the organization according

to the corporation's By-Laws. A minimum of four, and a maximum of nine directors, shall comprise the Executive Committee.

#### **ARTICLE V – INITIAL DIRECTORS/OFFICERS**

The name, address, and position of the initial directors are:

Howard E. Glavin, Jr., Director/President  
1249 Cunningham Creek Drive  
Fruit Cove, Florida 32259

Robert Cox Director/Vice President  
830-13 A1A North #203  
Ponte Vedra, Florida 32082

Reynold N. Hoover Director/Secretary  
3717 Wexford Hollow Road E.  
Jacksonville, Florida 32224

Joseph C. Gilfus Director/Treasurer  
1823 Wild Grape Lane  
Orange Park, Florida 32003

#### **ARTICLE VI – INITIAL REGISTERED AGENT**

The name and address of the initial registered agent is:

Reynold N. Hoover, Esquire  
3717 Wexford Hollow Road E.  
Jacksonville, Florida 32224

#### **ARTICLE VII – INCORPORATOR**

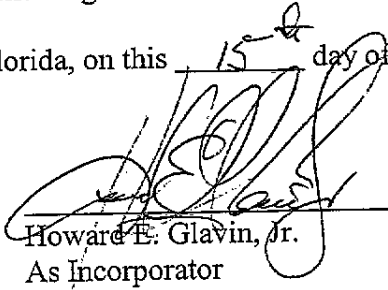
The name and address of the Incorporator is:

Howard E. Glavin, Jr.  
1249 Cunningham Creek Drive  
Fruit Cove, Florida 32259

**ARTICLE VIII – AMENDMENT OF ARTICLES OF INCORPORATION**

The voting members of The Florida InfraGard Chapter, Inc. shall have the power to adopt, amend, alter, change, or repeal the Article of Incorporation when proposed and approved at a general membership meeting, with not less than a three-fourths (3/4) vote of the members present.

IN WITNESS WHEREOF, the undersigned has made and subscribed these Articles of Incorporation at Jacksonville, Florida, on this 15<sup>th</sup> day of August, 2000.

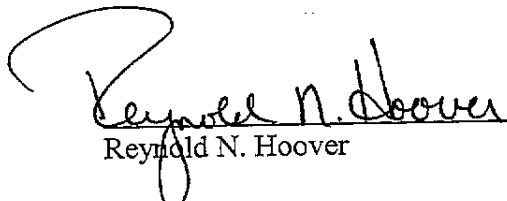
  
Howard E. Glavin, Jr.  
As Incorporator

00 AUG 22 AM 9:09

FILED  
CLERK OF STATE  
CORPORATIONS

**ACCEPTANCE OF REGISTERED AGENT**

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity. Dated this 15<sup>th</sup> day of August, 2000.

  
Reynold N. Hoover

Florida Bar No.: 0118958  
3717 Wexford Hollow Road E.  
Jacksonville, Florida 32224